<u>Distribution</u>: County Board

STATE OF ILLINOIS	)
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COUNTY OF LAKE	)

## COUNTY BOARD, LAKE COUNTY, ILLINOIS ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION TUESDAY, APRIL 8, 2008

## TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Thomas P. Rowan as a Trustee of the Barrington Countryside Fire Protection District to fill an unexpired term; and request its adoption.

Respectfully submitted,

Súzi Schmidt, Chairman Lake County Board

## RESOLUTION

WHEREAS, there exists a vacancy on the Barrington Countryside Fire Protection District; and

WHEREAS, it is the request of your Chairman that Thomas P. Rowan, 21581 N. Countryside Lane, Barrington, Illinois, be appointed as a Trustee of the Barrington Countryside Fire Protection District, for a term ending May 5, 2008.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the appointment of Thomas P. Rowan as a Trustee of the Barrington Countryside Fire Protection District for a term ending May 5, 2008 be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8th day of April, A.D., 2008.